

Block Island Housing Board
Wednesday, July 9, 2014
Town Hall, Old Town Road
5:00 p.m.

Present: Cindy Pappas, John Spier, Kay McManus, Patty Murphy, Millie McGinnes, Shane Howrigan. Also present were Gloria Redlich from the Block Island Times, Shannon Marsala, Mr. and Mrs. Petti, abutters to the Brown Smith property and clerk Bonny Ryan to take the minutes.

Not Present: Rosemarie Tobin

Meeting was called to order at 5:05 p.m. by Cindy Pappas.

Public Input – none

Approval of minutes, open and closed from June 4, 2014

Minutes were approved as written in a motion by Millie McGinnes and seconded by John Spier.
Ayes 6 (Pappas, Spier, McManus, Murphy, McGinnes, Howrigan) Nays 0 Absent 1(Tobin)

Discuss and act on financial reports-none

- Tax collection update – Clerk reported that \$114,074.90 had been collected to date.
- Payment of bills – A motion was made by Millie McGinnes and seconded by Patty Murphy to pay Frank Karpowicz bills for \$1222.50
Ayes 5 (Pappas, McManus, Murphy, McGinnes, Howrigan) Nays 0 Absent 1(Tobin)
Recuse 1(Spier)
A motion was made by Millie McGinnes and seconded by Patty Murphy to reimburse the Town for a new calculator for the clerk.
Ayes 6 (Pappas, Spier, McManus, Murphy, McGinnes, Howrigan) Nays 0
Absent 1(Tobin)

Brown/Smith discussion and action – update on pre-app.

Cindy Pappas reported that she and Shane Howrigan went to pre-app. The Planning Board agreed in principal to the five houses.

There were informal suggestions from the Planning Board and from Bill and Margie Comings (letter attached).

Discussed were:

- Lot size – proposed changing to 15,000 sq. ft. per lot. This can be done by lot line changes. John Spier will sit down with Dave Hilbern on this.
- Calculation pattern on Hilbern's survey map.-John Spier will address this.
- Lottery discussion with perspective applicant.
- Changing the road (changing the right of way) This was a discussion with the Petti's
- Shed design on the 2 bedrooms houses.
- Architecturals – concerns on the size of houses, decks, bigger attics for storage with a steeper pitch; porch railings...

Mr. Spier suggested that the first step would be to have Dave Hilbern address the site plan. Then a meeting can be scheduled with Mr. Karpowicz to discuss the architectural.

At 6:10 p.m. a motion was made to enter closed session by John Spier and seconded by Kay McManus.

Ayes 6 (Pappas, Spier, McManus, Murphy, McGinnes, Howrigan) Nays 0 Absent 1(Tobin)

At 6:30 p.m. a motion was made by Patty Murphy and seconded by Kay McManus to return to open session, seal the minutes, mention that no votes were taken in closed session and to adjourn.

This was voted unanimously.

Minutes accepted: 8/6/2014

Bonny Ryan